



**METROPOLITAN EDUCATION COMMISSION  
MEC Crystal Apple Subcommittee Meeting**

**Friday, September 23, 2016, at 3:00 P.M.  
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

**LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call  
**Meeting called to order at 3:00 p.m.**
- 2.0 Roll Call  
**Members present: Dr. June Webb-Vignery, Jay McKenzie, Mary Veres, Rick Gary, Ed Nossem.**
- 3.0 Pledge of Allegiance  
**No action.**
- 4.0 Approval of 4/05/2016 Meeting Minutes  
**Motion to approve: Rick Gary**  
**Second: Mary Veres**  
**Motion approved unanimously.**
- 5.0 Registration  
**Discussion item, No formal action.**
- 6.0 Facilities  
**Discussion item, No formal action.**
- 7.0 Event (Decorations, Music, Signage, Photos)  
**Discussion item, No formal action.**
- 8.0 Script Writing/Media  
**Discussion item, No formal action.**
- 9.0 Honorees  
**Discussion item, No formal action.**
- 10.0 Fundraising  
**Discussion item, No formal action.**
- 11.0 Table Sales  
**Discussion item, No formal action.**

12.0 Invitations/Program

**Discussion item, No formal action.**

13.0 Next Meeting

**Discussion item, No formal action.**

14.0 Adjournment

**Motion to approve: Jay McKenzie**

**Second: Rick gary**

**Motion passed unanimously. Meeting adjourned at 4:00 p.m.**